

**LELAND WOODS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS
AND
LELAND WOODS REDEVELOPMENT AUTHORITY II**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, LELAND WOODS REDEVELOPMENT AUTHORITY II, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Leland Woods Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Twenty-Two, City of Houston, Texas (the "Zone"), and the Board of Directors of Leland Wood Redevelopment Authority II (the "Authority II") to be held on September 24, 2013, at 5:00 p.m., at 7458 Ida Wells Forrest Drive, Houston, Texas 77016, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Introduce meeting attendees.
2. Comments from the public.
3. Minutes from previous meetings:
 - a. the Authority;
 - b. the Zone; and
 - c. the Authority II.
4. Audit for fiscal year ending June 30, 2013.
5. Bookkeeper's Report, including:
 - a. payment of invoices.
6. Attorney's Report, including:
 - a. Extension and Loan Modification with U.S. Bank;
 - b. Resolution Regarding Annual Review of Investment Policy;
 - c. Disclosure Form for Investment Officer and Bookkeeper;
 - d. Amendment to Contract of Sale (Leland Woods, Section 1, Houston, Harris County, Texas) with Contempo;
 - e. ratify and approve the Fourth Amendment to Contract of Sale (Leland Woods, Section 2, Houston, Harris County, Texas) for 101 lots with Contempo;
 - f. Fifth Amendment to Contract of Sale (Leland Woods, Section 2, Houston, Harris County, Texas) for 101 lots with Contempo; and
 - g. Land Purchase Agreement for Leland Woods, Section 2- 36.014 acres, Houston, Harris County, Texas) with Contempo.
7. Marketing Report for Leland Woods Subdivision from Contempo.
8. Items for next agenda.



Clark Stockton Lord
Attorney for the Authority, the Zone, and the Authority II